



NOTICE AND AGENDA OF A PUBLIC MEETING
AUGUST 5, 2013 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on August 5, 2013, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

10:00 Open Meeting, Prayer & Pledge of Allegiance
10:05 Reading and Approval of Previous Months Minutes
10:15 Jail Phone contract w/Cameron Noel and Lt. Keith Draper
10:30 Action Review for Music Festival w/Cameron Noel and Lt. Keith Draper
10:45 Report given by Chad Booth with the County Seat program
11:15 History Fair Report
11:30 Lunch
1:00 Catastrophic Fire Mitigation Plan with Mike Melton of the Utah Division of Forestry
2:00 Executive Session
2:30 Tom Barnes w/ EC Source to discuss a Road Maintenance Agreement, Contractor for Rocky

DISCUSSION ITEMS

New Business

- Blue Lake Road Maintenance
- Library Tax Rate
- Consider Signing Consent form authorizing the State of Utah to use law students in their work on the RS2477 road litigation work
- Discuss compensation for Road Crew that worked on the recent Milford Fire
- Consider Amendments to the County Attorney's Budget for Law Library, Security Provisions, and Travel Budget
- Review Personnel Policy re: Donated Sick Leave
- Consider the Cooperative Fire Rate Agreement with the Utah Division of Forestry, Fire, and State Lands

Any other business properly brought before the Board

Dated the ____ day of ____, 2013

BEAVER COUNTY COMMISSION ASSISTANT


